

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, February 5, 2020**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, 54302 - 6:30 p.m.**

**ROLL CALL:**

Paul Blindauer	_____	Dave Kaster	_____	Glen Severson	_____
Brian Brock	_____	Michelle Kerr	_____	Ray Suennen	_____
Norbert Dantine, Jr.	_____	Patty Kiewiz	_____	Mark Thomson	_____
Bernie Erickson	_____	Joy Koomen	_____	Norbert Van De Hei	_____
Mark Handeland	_____	Dave Landwehr	_____	Matthew Woicek	_____
Matthew Harris	_____	Dan Lindstrom	_____	Reed Woodward	_____
Phil Hilgenberg	_____	Aaron Linssen	_____		
Elizabeth Hudak	_____	Michael Malcheski	_____		
Kathleen Janssen	_____	Gary Pahl	_____	City of Green Bay (Vacant)	
Dotty Juengst	_____	Terry Schaeuble	_____	City of Green Bay (Vacant)	

1. Approval of the minutes of the December 4, 2019 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the Draft Minutes of the December 2, 2019 meeting of the Brown County Transportation Coordinating Committee (TCC).
3. Discussion and action regarding the Green Bay MPO's ADA/Section 504 Transition Plan.
4. Discussion and action regarding a variance to the Brown County Subdivision Ordinance Section 21.01(1) Applicability.
5. Presentation and discussion concerning the Brown County All Hazards Mitigation Plan update.
6. Directors Report.
  - a. Chuck Lamine's Resignation for Retirement.
7. Brown County Planning Commission staff updates on work activities during the month of December, 2019 and January 2020.
8. Other matters.
9. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.